

State of Maryland  
Board of Public Works  
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*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA

Meeting Date: Wednesday, January 08, 2003

08-Jan-03  
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-AE	MORG	Baltimore City	RMF Engineering, Inc	A/E Contract - Steam Boiler Replacement and Plant Renovations. Cost: \$317,857
action:	Approved	discussion:	No	Doc. No. 001B3900574
2-AE-MOD	REV MORG	Baltimore City	Cochran, Stephenson & Donkervoet, Inc.	Contract Modification - No. 1 - Retroactive Approval - Architectural and Engineering Services for a new 500 car garage and pedestrian link to new student center. Cost: \$408,000.
action:	Approved	discussion:	yes	Doc. No. CO700673
3-M	DNR	Worcester	Environmental Quality Resources	Maintenance Contract - Ocean City- Dune Vegetation Maintenance and Fence Repair - Cost: \$304,792.
action:	Approved	discussion:	No	Doc. No. 001B3900534

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-M	HMH	Anne Arundel	EMS, Inc.	Maintenance Contract - Renewal - Clifton T. Perkins Hospital Center - Housekeeping Services - Term: 2/1/03-1/31/04. Cost: \$443,441.94.
action:	Approved	discussion:	No	Doc. No. 001B3900493
5-E	DGS	Anne Arundel	Price Modern LLC	Equipment Contract - James Senate Office Building - Office Furniture. Cost: \$71,901.
action:	Approved	discussion:	yes	Doc. No.
6-GM	REV DGS	N/A	N/A	General Miscellaneous - Capital Projects - Unencumbered Balances. Total amount of transfer/reversion: \$380,303.90
action:	Approved	discussion:	No	Doc. No.
				Bond Loan Reversion to the (\$290,212.15) Construction Contingency Fund.
				Annuity Bond Fund (\$88,622.00)
				General Fund (\$1,469.75)
7-RP	DPSCS	Howard	Howard County	Property - sale of excess land in and around Dorsey Run Road. Amount: \$450,000.
action:	Approved	discussion:	No	Doc. No.
8-L	MSP	Anne Arundel	Circle Properties, Inc.	Lease - Renewal - Office. Term: 1 year - Annual Rent: \$27,379.20.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-L	DJJ	Baltimore City	R.R.P. Hecht Bldg. Limited Partnership	Lease - Renewal - Office. Term: 5 years - Lease incorporates 25 reserved and 25 use-in-common parking spaces. Annual Rent: \$98,428.50.
action:	Approved	discussion: No	Doc. No.	
10-L	DBED	Baltimore City	Central Parking System of Maryland, Inc.	Lease - Renewal/ Addition - Parking. Term: 3 years. Annual rent: \$72,372.
action:	Approved	discussion: yes	Doc. No.	
11-L	MIEMSS	Washington	Lee Stine, Inc.	Lease - Renewal - Office. Term: 5 years. Annual Rent: \$9,964.
action:	Approved	discussion: yes	Doc. No.	
12-L	JUD	Washington	The City of Hagerstown	Lease - Renewal - Parking. Term: 2 years. Annual Rent: \$3,360.
action:	Approved	discussion: yes	Doc. No.	
13-CGL	BPW	Montgomery	N/A	Grant - Maryland Consolidated Capital Bond Loan - Montgomery County Family Services Loan of 2002. 1) Approval of Capital Project Grant Application and Agreement; 2) Approval to reimburse grant recipient. State Grant: \$250,000.
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-CGL	BPW	Baltimore City	N/A	Grant - Maryland Consolidated Capital Bond Loan - Park Heights Golf Range and Family Sports Complex Loan of 2002. Approval of Capital Project Grant Application and Agreement. State Grant: \$500,000.
action:	Approved	discussion:	No	Doc. No.
15-CGL	BPW	Various	N/A	Grant - Certification of matching funds. Total State Grants: \$700,000
action:	Approved	discussion:	No	Doc. No.
		Calvert		Community Learning Center Loan of 2001 \$400,000.00
		Prince George's		Springhill Lake Recreation Center Loan of 2001 \$300,000.00
16-CGL	BPW	Anne Arundel	Various	Grant - Lula G. Scott Community Center Renovation Project Loan of 2000. Renovation of Community Center. (A) Contract modification to reflect a credit (\$200,000); and (B) Capital expenditures for interior and exterior renovations. State Share: \$200,000.
action:	Approved	discussion:	No	Doc. No.
17-CGL	BPW	Baltimore City	Various	Grant - Union Baptist Church, Inc. - Child Care Facility - Head Start Loan of 1999. Capital expenditures for various contracts for the construction of a child care facility. State Share: \$150,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-CGL	BPW	Baltimore City	Various	Grant - CA (FY 2002) - College of Notre Dame Infrastructure Improvements and MCCBL - Notre Dame of Maryland Loan of 2002. Capital expenditures for various contracts for renovations and infrastructure improvements. State Share: \$1,252,836.15 (CA 2002); \$850,000.00 (MCCBL 2002). Total State Share: \$2,102,836.15.
action:	Approved	discussion:	No	Doc. No.
19-CGL	BPW	Baltimore	Various	Grant - Benjamin Banneker Historic Park Loan of 1998. Capital expenditures for the renovation of an historic three-story stone farmhouse. State Share: \$878,198.00
action:	Approved	discussion:	No	Doc. No.
20-CGL	BPW	Prince George's	Various	Grant - Prince George's County - Bethel Recreation Center Loan of 2001. Design and construct recreation center. Approve capital expenditures for environmental consulting services and engineering for sewer and water. State Share: \$56,950.
action:	Approved	discussion:	yes	Doc. No. -
21-CGL	MHEC	Prince George's	Prince George's Community College	Grant - New High Technology Center - A/E Design Award. State Share: \$735,907.
action:	Approved	discussion:	No	Doc. No.
			Heery International, Inc.	A/E Design Award
22-CGL	DHMH	Frederick	Way Station, Inc.	Grant - Camp Journey Respite Program Acquisition and Renovation (10304 Putnam Road, Frederick). State Share: \$31,000
action:	Approved	discussion:	No	Doc. No.
			Bruchey Builders, Inc.	Building renovation

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
23-RP	SUP	DNR	Charles	N/A	Property - Chapman's Forest - Grant a perpetual conservation easement to the Maryland Environmental Trust on 2,181.06 acres.
	action: withdrawn	discussion: No	Doc. No.		
24-CGL	SUP	DGS	Montgomery	Board of Trustees of the George Meany Center for Labor Studies, Inc.	Grant - Joseph Lane Kirkland Center for Labor and Economic Advancement - pre-construction and construction phase services - State Share: \$500,000.
	action: Approved	discussion: yes	Doc. No.		
Agenda: Board of Public Works					
1		TREAS	N/A	N/A	Approval of a recommendation for the adoption of a resolution concerning the sale of State of Maryland General Obligation Bonds in book entry form only. Amount: \$500,000,000 .
	action: approved	discussion: No	Doc. No.		
2		BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc. No.		
3		AGING	Allegany	Allegany County	Grant - Frostburg Senior Center - Renovations. State Share: \$199,326
	action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4	AGING	Kent	Kent County	Grant - Kent Senior Center - New construction - State Share: \$418,000
	action: Approved	discussion: No	Doc. No.	
5	Agr	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$263,900
	action: Approved	discussion: No	Doc. No.	
6	Agr	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$1,548.34.
	action: Approved	discussion: No	Doc. No.	
7	Agr	Various	Various	Grant - Individual - REVERSIONS - Agricultural Cost-Share Program Grant - Total Amount: \$220,270.98
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	COMP	N/A	-	Approval of the cancellation of General Obligation Bond authorizations. Total Amount of Cancellations: \$130,095.63
action:	Approved	discussion:	No	Doc. No.
				MCCBL-UMES Douglas Library (\$5,111.48) Equipment Loan of 1991 - Balance not needed.
				MCCBL-BSU Marshall Library (\$100,740.05) Modifications Loan of 1994 - Balance not needed.
				Glen Burnie Town Center Loan of (\$419.00) 1995 - Project completed.
				MCCBL-Baltimore Zoo Small (\$23,825.10) Development Projects Loan of 1997 - Project completed.
9	COMP	N/A	-	Approval to revert unspent cash balance proceeds to the Annuity Bond Fund. Total Amount: \$550,299.32
action:	Approved	discussion:	No	Doc. No.
				General Construction Loan of 1986 (\$950.52) Morgan State University
				MCCBL of 1991 UMES Douglas (\$158,923.78) Library Equipment.
				MCCBL of 1994 BSU Marshall (\$387,791.68) Library Modifications.
				Baltimore Museum of Art Loan 1994 (\$2,633.22)
				Glen Burnie Town Center Loan of (\$0.12) 1995



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
10	DENV	Various	Various	Grant - Various Capital Construction Grants. Total Amount: \$633,520.	
	action: Approved	discussion: yes	Doc. No.		
		Allegany	Town of Westernport	Westernport Raw Water Line Water Supply Financial Assistance Program	\$500,000.00
		Somerset	City of Crisfield	Crisfield Wastewater Treatment Plant Biological Nutrient Removal Upgrade Supplemental Assistance.	\$100,000.00
		Montgomery	Montgomery County	Alta Vista Stream Restoration Small Creeks and Estuaries Cost-Share Program	\$33,520.00
11	HCD	Various	General Transportation Exchange, Inc.	Norris E. Smith, Sr and Shirley P. Smith originally guaranteed loan. Approval to 1) subordinate and eventually release DHCD's Deed of Trust lien against property in Prince George's County; 2) Release Deed of Trust on property in DC and 3) make future agreements relative to the further subordination and/or eventual release of DHCD's lien against the Maryland Property as may be desirable in order to maximize the monetary recovery to DHCD in respect of this matter.	
	action: Approved	discussion: yes	Doc. No.		
12	DNR/SEC	Anne Arundel	Horn Point (Rannels now Wohlfarth) Wohlfarth, Robert W & Sheila A.	Shore Erosion Control - Release of Lien - Full compliance with the terms of the agreement have been satisfied.	
	action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	REV BPW/REG	Statewide	N/A	Approve the adoption of a new regulation .07 Mercury and Products that Contain Mercury, under COMAR 21.11.07 Miscellaneous Purchasing Preferences and .09 Mercury Content under COMAR 21.05.08 Mandatory Written Solicitations Requirements. The Board is also requested to propose the adoption of amendments to regulations: .01 Definitions under COMAR 21.11.07 and .06 Standards under COMAR 21.05.07 Small Procurements.

action: Approved      discussion: No      Doc. No.

14	BPW/PROC	Various	N/A	Procurement Agency Activity Reports
action:	approved	discussion: yes	Doc. No.	With the exception of Department of Budget and Management Paar.
	DBM		Department of Budget and Management	Procurement Agency Activity Report - October, 2002
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - October, 2002

## Agenda: Open Space

1A	DNR/POS	Baltimore	Baltimore County	Open Space - Land Acquisitions - Total State Share: \$1,412,423.
action:	Approved	discussion: yes	Doc. No.	With the exception of Item - 2 - Schwartz Park Addition
			Ruth Property	Acquisition of 30.642 acres      \$872,773.00
			Schwartz Park Addition (Kowalksy, Messick and Ramirez Properties)	Acquisition of 7.8 acres (two parcels)      \$539,650.00
2A	DNR/POS	Harford	Harford County	Open Space - Land Acquisitions - Total State Share: \$281,500
action:	Approved	discussion: yes	Doc. No.	
			Rutledge Property Acquisition	Acquisition of 38.766 acres

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3A	DNR/POS	Howard	Howard County	Open Space - Land Acquisitions - Total State Share: \$1,983,000	
action:	Approved	discussion: yes	Doc. No.		
			Middle Patuxent Acquisition III (Robinson Property)	Acquisition of 21 acres	
4A	DNR/POS	Wicomico	City of Salisbury	Open Space - Park Development - Total State Share: \$148,850	
action:	Approved	discussion: No	Doc. No.		
			Salisbury City Park Tennis Courts		\$73,850.00
			Salisbury Lake Street Park		\$75,000.00
5A	DNR/CREP	Somerset	Lower Shore Land Trust and Somerset Soil Conservation District	Open Space - Conservation Reserve Enhancement Program (CREP)- Total Grant: \$191,932.30	
action:	Approved	discussion: No	Doc. No.		
		Somerset	Roger K. and Suzanne D. Nelson -	Conservation easement on 38.65 acres. (Lower Shore Land Trust)	\$62,324.92
		Somerset	James N. and Ruby W. Ring	Conservation easement on 136.11 acres. (Somerset Soil Conservation District)	\$112,297.83
			Crisfield Country Club	Conservation easement on 20.902 acres. (Somerset Soil Conservation District)	\$17,309.55
6A	DNR/RLP	Baltimore	The Land Preservation Trust of Baltimore County	Open Space - Piney Run Rural Legacy Area - Acquisitions of conservation easements. Total State Share: \$1,327,943.97	
action:	Approved	discussion: yes	Doc. No.		
			Finney	89.07 acres	\$260,093.97
			Trenton Mills Farms (Mielke)	240 acres	\$1,067,850.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7A	DNR/RLP	Washington	Washington County	Open Space - Mid-Maryland Washington County Rural Legacy Area - Acquisition of conservation easement. Total State Share: \$390,221.94
action:	Approved	discussion: No	Doc. No. Sellers	183.165 acres
8A	DNR/RLP	Baltimore	Baltimore County	Open Space - Baltimore County Rural Legacy Area - Acquisition of conservation easement. Total State Share: \$2,187,317.36
action:	Approved	discussion: yes	Doc. No. Holly Neck Limited Partnership	233.2386 acres
Agenda: Department of Budget and Management				
1-S	EXEC	Statewide	REDA International, Inc.	Service Contract - Governor's Office for Children, Youth and Families (GOCYF) - Study and assess the availability and utilization of the full range of residential and community-based resources to meet the requirements of Maryland's special-needs children in the least restrictive environment possible. Term: 1/8/03-1/7/04. Cost: NTE : \$248,731(1
action:	Approved	discussion: No	Doc. No. DEX3200013	only one bid received
2-S	HMH	Statewide	-	Service Contract - Behavioral HIV Prevention Project for Injection Drug Users. (IDU). Term: 1/15/03-1/14/06 with two one-year renewal options. Total Cost: \$503,139.(3 years)
action:	Approved	discussion: No	Doc. No. Health Care for the Homeless, Inc.	M00B3200418 \$278,937.00
			Recovery in Community/Baltimore City Healthy Start	M00B3200419 \$224,202.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	DOT/MTA	Statewide	The Campbell Group, Inc.	Service Contract - Advertising and Marketing Services - Term: 1/15/03-1/14/06 with two one-year renewals. Cost: EST \$4,500,000 (3 years)
action:	Approved	discussion: yes	Doc. No. J0B2300001	
4-S	REV PS/DOC	Baltimore Region	Compass Group USA, Inc.(t/a Canteen Correctional Services)	Service Contract - Baltimore Region Inmate Food Services - Term: 2/1/03-1/31/06 with two one year renewal options. Cost: EST \$36,250,398 (3 years)
action:	Approved	discussion: No	Doc. No. Q00B3200265	
5-S	PS/PP	Statewide	Greenside Psychological Associates, Inc.	Service Contract - Parole and Probation Psychological Evaluation Contract - Term: 1/14/03-1/13/06. Cost: NTE \$263,000 (3 years)
action:	Approved	discussion: No	Doc. No. Q00B3200261	only one bid received
6-S	HCD	Statewide	Spectrum Enterprises, Inc.	Service Contract - Low Income Housing Tax Credit and Compliance Monitoring. Term: 1/8/03 - 1/7/06 - with two one-year renewal options. Cost: EST \$1,145,022 (3 years)
action:	Approved	discussion: yes	Doc. No. S00B3200010	
7-S	REV DJJ	Statewide	Johns Hopkins Bloomberg School of Public Health	Service Contract - Retroactive - Development and validation of an Intake Screening Instrument for youth entering the Juvenile Justice System. Term: 10/14/02-6/30/03. Cost: \$419,888 (8.5 months)
action:	Approved	discussion: yes	Doc. No. V00B3200035	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-IT	REV TREAS	Statewide	Trintech, Inc	Information Technology Contract - Banking Services - Automated Account Reconciliation system. Term: 2/1/03-1/31/07 with two one year renewal options. Cost: \$277,672 (4 years)
action:	Approved	discussion:	No	Doc. No. E20B3200001
9-S-MOD	DBM	Statewide	Maximus, Inc.	Contract Modification - State of Maryland Revenue Maximization Project - Request one year extension to: 1) complete work associated with five uncompleted task order projects; and 2) continue to assist the State in filing claims to recover additional federal revenue: Term: 1/27/03-1/26/04. Revenue: \$4,250,000 (Estimate - 1 year)
action:	Approved	discussion:	No	Doc. No. CO700107
10-S-MOD	DOT/MTA	Baltimore Metro Area	Ace Uniform Services, Inc.	Contract Modification - Retroactive - Uniform Rental Services - Continue service in order to have more time to re-bid the contract. Term: 12/1/02-5/31/03 (6 months) Cost: NTE \$150,000.
action:	Approved	discussion:	yes	Doc. No. CO699405
11-S-MOD	HMH	Anne Arundel	Linton's Food Management Services	Contract Modification - Thomas B. Finan Center - Dietetic Department Services - Continue existing services for five months while a new contract is put in place. Term: 2/1/03 - 6/30/03. Cost: \$356,192 (5 months)
action:	Approved	discussion:	No	Doc. No. CO699274

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-S-MOD	HMH	Statewide	DP Services Corporation	Contract Modification - Renewal - Claims Processing and Payments for Maryland AIDS Drug Assistance Program. Term: 2/10/03-2/9/04. Cost: \$20,340,313 (Estimate - 1
action:	Approved	discussion:	No	Doc. No. M00B3200417
13-IT-MOD	COMP	Anne Arundel	Mobius Management Systems, Inc.	Contract Modification - Contract License Agreement - One time charge to reflect the Annapolis Data Center's Central Processing Unit upgrade. Term: 1/18/03-11/30/03. Cost: \$82,726 (7 months, 14 days)
action:	Approved	discussion:	No	Doc. No. CO697104
14-IT-MOD	COMP	Anne Arundel	Levi, Ray & Shoup, Inc.	Contract Modification - Contract License Agreement - One time charge to reflect the Annapolis Data Center's Central Processing Unit upgrade. Term: 1/18/03-16/19/03. Cost: \$54,375 (5 months)
action:	Approved	discussion:	No	Doc. No. CO698465
15-IT-MOD	EXEC	Statewide	Appriss Inc. (Interactive Systems, LLC)	Contract Modification - Renewal -Governor's Office of Crime Control and Prevention (GOCCP). Automated Victim Notification Services. Term: 3/22/03-3/21/04. Cost: \$431,000. (1 year)
action:	Approved	discussion:	No	Doc. No. DEXB3202000
16-IT-MOD	RETAGCY	Statewide	Artech Informaton Systems, LLC	Contract Modification - Renewal - Legacy System Maintenance Services - Term: 2/16/03-2/15/04. Cost: \$500,000 (1 year)
action:	Approved	discussion:	No	Doc. No. G20B3200012

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-IT-MOD	DLLR	Various	IBM Corporation	Contract Modification - No. 7 - Internet Based Electronic Licensing System. Extend the Internet based electronic licensing e-commerce capabilities. Request to add funds to 1) develop and implement an electronic PIN management system; 2) provide for on-going systems support and maintenance. Term: 6/17/03-6/17/04. Cost: New Features - \$74,000; Maintenance \$25,602. Total State Cost: \$99,602.
action:	Approved	discussion:	No	Doc. No. Co696609
18-GM	MSP	N/A	Wilkins	General Miscellaneous - State Insurance Trust Fund - Settlement in Wilkins v. Maryland State Police and Conference of NAACP Branches v. MSP; Amount of settlement: \$325,000.
action:	withdrawn	discussion:	yes	Doc. No.
19-GM	USM	N/A	Joel Balsham	General Miscellaneous - State Insurance Trust Fund - Settlement in Joel Balsham v. University System of Maryland. Amount of Settlement: \$33,000.
action:	Approved	discussion:	No	Doc. No.
20-GM	SHERIFF	St. Mary's	James C. Jones	General Miscellaneous - State Insurance Trust Fund - Approval to: 1) pay litigation expenses incurred while representing the Sheriff of St. Mary's County; and 2) authorize payments of litigation expenses incurred in similar non-tort cases for up to \$10,000 per case from the State Insurance Trust Fund. Cost this item: \$10,000
action:	Approved	discussion:	yes	Doc. No.



Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
21-S	SUP	DJJ	Baltimore City	Justice Resources, Inc.	Service Contract - Retroactive - Restorative Justice Operations - Provide advocacy and respite care. Term: 11/1/2002 - 10/31/2003 (1 year) with 2 one-year renewal options. Amount: \$1,264,378.
	action: Approved	discussion: yes	Doc. No. V00B3200036		Only one proposal received
22-S	SUP	SRA	Statewide	Cortex Applied Research	Service Contract - Fiduciary Audit Services - review and analysis of SRA's governance, policies and practices, organizational structure and resource utilization activities. Term: 1/9/2003 - 7/8/2003 (6 months) Amount: \$256,000 (NTE)
	action: Approved	discussion: No	Doc. No. G20B3200013		
23-GM	RS	DBM	Statewide	N/A	General Miscellaneous - Budget and Management - Governor's list of budget reductions by department and independent agency. Amount: (\$154,629,267)
	action: Approved	discussion: yes	Doc. No.		
24-GM	HC	BPW	N/A	Bernard Webster	General Miscellaneous - 2003 Contingent Fund - Approval of a maximum tentative allotment for Payment of compensation to Bernard Webster who received a pardon from the Governor on December 30, 2002. - Mr. Webster was confined for a crime he did not commit from 3/11/83 to 11/7/02. Amount of settlement: \$900,000 (over ten years- - 20 semi-annual payments of \$45,000 each)
	action: Approved	discussion: No	Doc. No.		

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Agenda: University System of Maryland				
1-C	UMS/BALT	Cecil	Maryland Mechanical Systems, Inc.	Construction Contract - Mechanical Contractor for the Mechanical Renovation Project at the Donaldson Brown Conference Center - Cost: \$1,156,100.
action:	Approved	discussion: No	Doc. No.	
2-C	UMS/SAL	Wicomico	Site Construction Co., Inc.	Construction Contract - Devilbiss Science Hall Renovations. Cost: \$1,456,000.
action:	Approved	discussion: yes	Doc. No.	
3-RP	UMS/UMCP	Prince George's	Route One Partners LLC	Property - Approval to dispose of approximately 2.1 acres located in College Park. Amount: \$1,400,000.
action:	Approved	discussion: No	Doc. No.	
4-GM	UMS/UMCP	Prince George's	MEDCO/Capstone Development Corporation	General Miscellaneous - Public Private Partnership for Student Housing (Lot V/Lot 3 Site) - approval of a forty year ground lease. Cost: N/A to the University.
action:	Approved	discussion: No	Doc. No.	
Agenda: Department of Transportation				
1-C-MOD	DOT/MAA	Anne Arundel	Clark/Gilford ERG/JV	Contract Modification - No. 1 - BWI Airport - Elm Road Daily Parking Garage. Cost: \$1,643,914.
action:	Approved	discussion: yes	Doc. No. CO142210	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-AE	DOT/SHA	Statewide	-	A/E Contract - Landscape Architecture Services on individual assignments on an as needed basis for a period of four years. Total Cost: \$1,000,000
action:	Approved	discussion:	No	Doc. No. 2002-02D&F Stephenson & Good, Inc. \$500,000.00 Floura Teeter Landscape Architects \$500,000.00
3-AE	DOT/SHA	Various	Whitney, Bailey, Cox and Magnani, LLC	A/E Contract - Survey and Engineering Services District 7 (Carroll, Frederick and Howard Counties) on an as-needed basis for a period of three years. Cost: \$750,000.
action:	Approved	discussion:	No	Doc. No.
4-AE	DOT/SHA	Statewide	-	A/E Contract - Bridge Hydrologic/Hydraulic Engineering Services for a period of five years. Total Cost: \$1,000,000.
action:	Approved	discussion:	No	Doc. No. KCI Technologies, Inc. \$500,000.00 Dewberry & Davis \$500,000.00
5-AE	DOT/SHA	Statewide	Greenhorne & O'Mara, Inc./Greenman-Pederson, Inc.	A/E Contract - Bridge Paint Design and Analysis Services on an as-needed basis for a period of three years. Cost: \$500,000.
action:	Approved	discussion:	No	Doc. No.
6-L	DOT/MPA	Baltimore	The Terminal Corporation	Lease - Dundalk Marine Terminal - Shed 6 - Term: one year effective 4/1/03 with nine options each for one year renewal. Annual Revenue: \$17,986.00
action:	withdrawn	discussion:	no	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-RP	DOT/MTA	Frederick	Kathleen A. Bettinger	Property - Frederick MARC Project. Approval to purchase property in fee simple and temporary construction easement for the extension of CSX Mainline Track near Doubs, Md.. Cost: \$1,825.
action:	Approved	discussion:	No	Doc. No. b-
8-RP	DOT/MTA	Frederick	Michael W. and Patricia Ann Douglas	Property - Frederick MARC Project. Approval to purchase property for use in connection with the Frederick MARC Extension. Cost: \$450.00
action:	Approved	discussion:	No	Doc. No.
9-RP	DOT/MTA	Frederick	Joseph P. Halpin	Property - Approval to initiate eminent domain proceedings in the connection with the Frederick MARC Extension. (.195 acre)
action:	Approved	discussion:	No	Doc. No.
10-RP	DOT/MTA	Frederick	Bernard W. Robinson	Property - Approval to initiate eminent domain proceedings in the connection with the Frederick MARC Extension. (.111 acre)
action:	Approved	discussion:	No	Doc. No.
11-RP	DOT/MTA	Frederick	Marie Ellen Stair & Daniel Thomas Robinson	Property - Approval to initiate eminent domain proceedings in the connection with the Frederick MARC Extension. (.007 acre)
action:	approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-RP	DOT/MAA	Anne Arundel	Marvin L. Wolfe	Property -- BWI Airport - Voluntary Noise Acquisition Program - Purchase property in order to remove residents from areas exposed to unacceptable noise levels. Cost: \$188,300.
action:	Approved	discussion:	No	Doc. No.
13-GM	DOT	N/A	N/A	General Miscellaneous - approval for the adoption of two resolutions authorizing the issuance and sale by the Department of Transportation of two series of its Consolidated Transportation Bonds. 1) New money Consolidated Transportation Bonds Series 2003 in an amount not exceeding \$150,000,000; and 2) Consolidated Transportation Bonds, Refunding Series 2003 in an amount not exceeding \$277,000,000. The bonds are to be sold at a public sale on or about January 22, 2003.
action:	Approved	discussion:	No	Doc. No.

Items are subject to withdrawal without prior notice.  
Item may be added after agendas are printed and distributed.  
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.  
Executive Secretary  
Board of Public Works